

Healthcare Reform Commission – Executive Committee Meeting

Meeting Minutes, April 18, 2011 – 11:00am

Department of Administration, Conference Room B

- I. Call to Order – Lt. Governor Roberts called the meeting to order at 11:07am
- II. Overview of Legislation:
 - a. The goal is not to talk through all pieces of legislation but to flag those that we need to focus on as they move forward.
 - b. Dan Meuse, Deputy Chief of Staff for the Office of Lt. Governor, led a discussion of legislation that is pertinent to the Commission, breaking it down into four groups: Group 1- Impacting implementation of health reform efforts in RI; Group 2- Executive agency as it related to healthcare (excluding Medicaid); Group 3- Impacting commercial health insurance; and Group 4 –Impacting individual health insurance coverage. Various bills were discussed and it was noted that Senator Miller would be presenting the legislation resulting from the Hospital Commission’s deliberations at the next Executive Committee meeting.
- III. Exchange Planning – Angela Sherwin, Office of the Health Insurance Commissioner. There have been RFPs issued for both a planning consultant and a project director. Regional planning update: collaborating on Innovator Grant, working w/ NE states to identify areas for close coordination. Going forward, the regional group is examining areas for collaboration including aligning actuarial value definitions throughout region, common definition of actuarial value that figure out which plans are gold, silver and bronze.
- IV. Public comment – none
- V. Adjourn